

**NOTICE OF MEETING
AGENDA FOR MEETING
GALVESTON FIREFIGHTERS' PENSION FUND
Tuesday August 28, 2018 10:00 AM
CITY HALL Room 100 First Floor
823 Rosenberg
409-740-0881**

The Galveston Firefighters' Pension Board of Trustees will meet as stated above.
This meeting is open to the public. Matters to be discussed as follows:

1. Quorum Determination
2. Call to Order
3. Determine conflict of interest

Discussion and possible action:

- 4. Guest: Tim Sharpe and Jim Stoker, Financial Consultants with Graystone/Morgan Stanley:**
 - 1) Quarterly performance review and rebalancing
 - 2) International manager search results and possible action item
 - 3) Any other Investment business
5. Request for Refund: Jonathan Burns, Documents provided
6. New Business / Old business

Consider for Approval:

7. Retirement Benefits for Aug 2018
8. Financial Statements & Transactions July 2018
9. Minutes from previous meeting

Conclusion:

10. Trustees Reports and/or Comments
11. Request to Address the Board
12. Adjournment

Rebecca Lewis-Johnson
Program Administrator

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

P O S T E D
AUG 24 2018

CITY SECRETARY'S
OFFICE

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